

1. Call to Order and Roll Call

Present: Neil Hicks, Stephanie Stephanie Hicks, Steve Ryan, Deb Weberpal (via Teams), Chad Ahrens, Dan Fuller. Kathleen Flemming arrived at 5:32 p.m.

Staff Present: Kevin and Jamie.

Guests: David Stone.

2. Approval of Agenda

Motion to approve agenda by Stephanie Hicks, seconded by Dan Fuller. Ayes: Neil Hicks, Stephanie Hicks, Steve Ryan, Deb Weberpal, Chad Ahrens, Dan Fuller.

3. Approval of Consent Agenda

Motion to approve by Neil Hicks, seconded by Stephanie Hicks. Ayes: Neil Hicks, Stephanie Hicks, Steve Ryan, Deb Weberpal, Chad Ahrens, Dan Fuller.

4. Hearing of Citizen Comments

No citizen comments.

5. Considerations/Discussions/Reports

Director's Report: Boehm: Mentioned previous events such as the Back to School Pool Party, Summer Picnic and Car Show. Highlighted upcoming events such as Food Truck Fest, Spooky Splash, Pumpkins in the Pool and upcoming programs such as swim lessons, babysitter's training, youth basketball, after school, and Zumba Gold.

Neil Hicks suggested hosting a DJ Pool Party at WAFC.

6. Discussion and Possible Action on Food Pantry Lease Agreement

Boehm shared update on status of food pantry lease agreement. Discussion was held.

Motion to accept made by Kathleen Flemming, seconded by Dan Fuller. Ayes: Kathleen Flemming, Neil Hicks, Stephanie Hicks, Steve Ryan, Deb Weberpal, Chad Ahrens, Dan Fuller.

7. Discussion and Possible Action on Urban Forestry Grant Application for City Wide Tree Inventory

Boehm shared information and recommendation regarding this. Discussion was held.

Motion to approve made by Stephanie Hicks, seconded by Dan Fuller. Ayes: Kathleen Flemming, Neil Hicks, Stephanie Hicks, Steve Ryan, Deb Weberpal, Chad Ahrens, Dan Fuller.

8. Discussion and Possible Action on Starin Park Upper Shelter Rental on September 1, 2026.

Boehm shared background information regarding this rental. Discussion was held. N.Hicks suggested probation of 12 months for renter. S. Hicks recommended policies for rentals be brought forward for review.

Motion to approve made by Neil Hicks, seconded by Dan Fuller. Ayes: Kathleen Flemming, Neil Hicks, Stephanie Hicks, Steve Ryan, Deb Weberpal, Chad Ahrens, Dan Fuller.

9. Discussion on parking at Starin Park

Steve Ryan introduced topic and discussion was held regarding frequency of university students (and staff?) parking at Starin Park. Discussion focused on possibility of permits for designated sections as well as signage for park use only. N. Hicks likes the idea of signage for park use only. It was recommended Kevin talk to PD before additional action.

10. Discussion and Possible Action on Application for Partnership from Touched by a Paw

Boehm shared update on details of Touched by a Paw's request for free use of the Cravath Building. Discussion was held. Suggestion was made that fees be waived on a one-time basis for use before the end of October, with food not being served. Application not being denied but policy is being brought forward for review by board. Motion to approve made by Neil Hicks, seconded by Dan Fuller. Ayes: Kathleen Flemming, Neil Hicks, Stephanie Hicks, Steve Ryan, Deb Weberpal, Chad Ahrens, Dan Fuller.

Future Agenda items: volleyball, reviewing policy that applies to Paws' request.

Motion to adjourn made at (time) by S. Hicks, seconded by N. Hicks. Ayes: Kathleen Flemming, Neil Hicks, Stephanie Hicks, Steve Ryan, Deb Weberpal, Chad Ahrens, Dan Fuller.